July 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code – 533122

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

RTNPOWER/EQ

Dear Sir/Madam,

Sub: Release of Non Disposal Undertaking (NDU) on the shares of the Company

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an aggregate of 209,75,98,310 equity shares of the Company constituting 88.65% of promoters shareholding in the Company, which had been placed under a Non Disposal Undertaking (NDU) by the promoters of the Company in favour of Vistra ITCL (India) Limited, acting as the Security Trustee for the benefit of Kotak Mahindra Bank Limited ("Lender"), as security for the working capital facility of Rs. 550 crore availed by the Company from the Lender, have been released from the NDU and are no longer subject to such restriction.

Consequently, the entire shareholding of the promoters in the Company, comprising 236,61,03,603 equity shares, representing 44.06% of the Company's equity share capital, is now free from all encumbrances of any nature.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
For **RattanIndia Power Limited**

LALIT NARAYAN MATHPATI
Digitally signed by LALIT NARAYAN MATHPATI
Date: 2026.07.27 11:29:02 +05'30'

Lalit Narayan Mathpati
Company Secretary & Compliance Officer

RattanIndia Power Limited
CIN: L40102DL2007PLC169082
Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037
Website: www.rattanindiapower.com; **Email ID**: ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777